

**\*\*Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday\*\***

**Office of Selectmen  
P. O. Box 139 / 6 Holland Street  
Moultonborough, NH 03254  
603-476-2347**

## **AGENDA**

**Selectmen's Meeting**

**September 15, 2016**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: September 1, 2016 Non-Public Minutes & September 9, 2016 Minutes
- IV. NEW BUSINESS:
  1. Review for Action: Consent & Signature File as of September 15, 2016:

9/15/16	Agreement, Public Safety Building Parking Lot Reconstruction	052-001
9/15/16	Notice to Proceed, Ambrose Brothers, Inc.	052-001
  2. Review for Action: Letter of Resignation, William Dow, DPW
- V. OLD BUSINESS:
  1. NHMA Policy Recommendations
- VI. OTHER BUSINESS:
  1. Board Update Reports
  2. Town Administrator's Report
  3. Milfoil Committee Minutes
- VII. CORRESPONDENCE:
- VIII. CITIZEN INPUT:
- IX. NON-PUBLIC SESSION:
- X. ADJOURNMENT:

***Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.***